

Members

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Rep. Ed DeLaney
Rep. Woody Burton
Rep. Suzanne Crouch
Sen. Phil Boots
Sen. Greg Walker
Sen. Lindel Hume
Sen. Karen Tallian
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PENSION MANAGEMENT OVERSIGHT COMMISSION

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Authority: IC 2-5-12-1

Meeting Date: August 17, 2010
Meeting Time: 10:00 A.M.
Meeting Place: State House, 200 W. Washington St., Supreme Court Chamber
Meeting City: Indianapolis, Indiana
Meeting Number: 1

MEETING AGENDA

- (1) Call to order
- (2) Introduction of Commission members
- (3) Review of Commission's operating policies and the topics assigned to the Commission by the Legislative Council
- (4) Updates from the:
 - (A) Public Employees Retirement Fund (PERF)
 - (B) Indiana State Teachers Retirement Fund (TRF)The above will include updates on PERF/TRF divestment from Sudan and states that sponsor terror and a presentation concerning fund member handbooks and other materials that summarize the statutory requirements listed in SR 74 (Senator Breaux's resolution)
The above updates will be made by Steve Russo, Common Director of PERF and TRF
- (5) Discussion of PERF/TRF proposed 2011 legislation
- (6) Additional suggested topics from Commission members
- (7) Select next meeting date

(The meeting will be broadcast over the Internet for those unable to attend. Please visit <http://media.ihets.org/supremecourt> to listen to the Webcast.)

August 5, 2010